Case 23-40709 Doc 820 Filed 07/10/25 Entered 07/10/25 09:27:54 Desc Main Document Page 1 of 20

UNITED STATES BANKRUPTCY COURT DISTRICT OF MASSACHUSETTS

WORCESTER, ss.		
)	
In re:)	Chapter 7
)	Case No. 23-40709-CJP
WESTBOROUGH SPE LLC,)	
)	
Debtor.)	
)	

CREDITOR LOLONYON AKOUETE'S MOTION TO REOPEN DISCOVERY FOR THE LIMITED PURPOSE OF OBTAINING THE GOULSTON & STORRS RETAINER AGREEMENT

NOW COMES Creditor **Lolonyon Akouete**, pro se, and respectfully moves this Court to reopen discovery for the limited purpose of obtaining the retainer agreement and related records from **Goulston & Storrs PC** relating to its engagement in connection with the formation of Westborough SPE LLC (the "Debtor"). In support thereof, the undersigned states:

I. RELEVANT BACKGROUND

- 1. **Mignonette Investments Limited**, a British Virgin Islands company, is the sole member of the Debtor.
- 2. According to Mignonette's 2006 IRS Form 1120-F, Statement 11, Mignonette was 50% or more owned by PENAGO PTY LTD, an Australian entity. The beneficial owners of Penago Pty Ltd are identified as Phillip Hartley Green and Milly Green. See Exhibit 1 and 2.
- 3. The identity of the beneficial owner of the Debtor remains unresolved and is central to issues of **standing**, **service of process**, **and the equitable treatment of creditors** in this case
- 4. The Trustee and other creditors have not pursued the issue of beneficial ownership. The undersigned remains the only party actively seeking to resolve this critical question.

II. PRIOR DISCOVERY EFFORTS AND OBSTACLES

- 5. The undersigned has made sustained efforts to obtain ownership records from both domestic and foreign channels, including:
 - a. Filing multiple motions to compel the Chapter 7 Trustee to disclose or report beneficial ownership information under the Corporate Transparency Act (Dkts. #65, #104, #437, #492), all of which were denied (Dkts. #105, #473, #518).
 - b. Seeking discovery through the issuance of a **Letter Rogatory** to the High Court of Justice of the British Virgin Islands, granted by this Court on April 7, 2025 (Dkt. #620). However:
 - Execution of that letter requires transmission via the U.S. State Department's diplomatic channel, which costs \$2,275 and may take over a year. See Exhibit 3

- o The **BVI Financial Services Commission** declined to assist directly and referred the matter to the BVI judiciary. *See Exhibit 4 and 5*.
- o Attempts to retain BVI counsel resulted in fee estimates of \$30,000–\$40,000 USD—beyond the movant's means as a pro se litigant. *See Exhibit 6*.
- c. Reaching out to **CSC** (**Corporation Service Company**), named as Mignonette's agent for service in Massachusetts in a 1997 Participation Agreement. CSC refused to confirm the relationship or forward service absent current state registration. **See Exhibit 7**.

III. INFORMATION AVAILABLE FROM GOULSTON & STORRS

- 6. Following a subpoena and Court-ordered discovery conference (Dkt. #604), **Goulston & Storrs PC submitted an affidavit** from **David Abromowitz**, **Esq.**, dated April 4, 2025, identifying client representatives involved in the firm's 1997–1998 engagement regarding the Debtor's formation and lease. *See Exhibit 8*.
- 7. The affidavit lists communications with:
 - o **Phillip Green** (Level 37, The Chifley Tower, Sydney),
 - o Derek Andrews (Integro Trust, BVI),
 - F. Jan Blaustein, James McCaffrey, and others connected to Babcock & Brown Administrative Services.
- 8. However, the identity of the person or entity who retained and paid Goulston & Storrs is not addressed in the affidavit and remains unknown.
- 9. That information is likely reflected in the **retainer agreement, engagement letter, or billing records**—documents that would allow the movant to confirm the equity owner's role and avoid unnecessary foreign litigation and expense.
- 10. Because Phillip Green is identified in the affidavit as a contact in connection with the formation of Westborough SPE LLC, and is also believed to be a beneficial owner of Mignonette, there is compelling reason to believe that the Goulston & Storrs engagement was on behalf of or at the direction of Mignonette's true owner. The trustee has not sought clarification of these relationships despite their relevance to estate control and creditor equity.

IV. BASIS FOR LIMITED DISCOVERY

- 11. The request is narrowly tailored to a single issue: identifying the original client who retained Goulston & Storrs in connection with the Debtor's formation.
- 12. This is the most direct and least burdensome way to obtain this critical information, particularly in light of:
- The **costs and delays** associated with foreign service;
- The Court's prior ruling that the Trustee has no FinCEN-related duty;
- The fact that Goulston & Storrs is a local firm already involved in discovery.
- 13. Reopening discovery for this limited purpose is warranted under Fed. R. Civ. P. 26(b) and Fed. R. Bankr. P. 7026, given the direct relevance, low burden, and lack of alternative access.

V. RELIEF REQUESTED

- 1. Reopen discovery solely for the limited purpose of permitting the undersigned to obtain from **Goulston & Storrs PC**:
 - o The retainer agreement;
 - Any related engagement letter(s);
 - And any billing records identifying the party who paid for services rendered in connection with the formation or lease matters for Westborough SPE LLC;
- 2. Authorize the undersigned to serve a subpoena or discovery request accordingly; and
- 3. Grant such other and further relief as the Court deems just and proper.

DATED: July 9, 2025, Respectfully submitted:

By creditor,

The second second

Lolonyon Akouete 800 Red Milles Rd Wallkill NY 12589 info@smartinvestorsllc.com (443) 447-3276 Case 23-40709 Doc 820 Filed 07/10/25 Entered 07/10/25 09:27:54 Desc Main Document Page 4 of 20 Exhibit 1

2006 FEDERAL 1120F INCOME TAX RETURN

MIGNONETTE INVESTMENTS LIMITED

FYE: JUNE 30, 2007

FEIN: 98-0196481

STATEMENT 11 - FORM 1120F, PAGE 2, QUESTION U 50% OF MORE OWNERSHIP OF THE CORPORATION

NAME OF CORPORATION:

PENAGO PTY LTD.

IDENTIFYING NUMBER: NONE

La Sticase 23-40709	Doc 820 Filed 07/10/25 Entered 07/10/2	25 OCIZVIŠAI EDIESU (MEM) III ES OD
When completed send this return wit ASC registered agent number lodging perty or agent name address	h the prescribed fee to ASC, CAO Graphsland Mail Geoffe, Mondell 3941 postcode	Exhibit 2
telephone (facsimile () posicode	UUZZ68UZG
DX number	suburb/city	CASH. REQ-P
A	stralian Securities Commission Innual Return If a company	form 316 Corporations Law 335 (1), 335 (1A) reg 3.8.01
Declaration	This declaration must be <u>signed and dated</u> by a current dire of the company.	ector or secretary
l declare		f 4 pages and any annexures is
	(b) that there are reasonable grounds to believe that its debts when they fall due (strike out this point if	
	(c) that this declaration is made under a resolution by directors to adopt the contents of this Annual Retu	
print name	PHILLIP HARTLEY GREEN capacit	, DIRECTOR,
	date 29/ 1/97 sign here MM/4	
	Please read the Guide to the Annual Return before completing th	
1 company name	PENAGO PTY LTD	PT REQUIRE
Australian Company Number	002 268 028	1 JAN 1997 ECEIVED Y BUSINESS CENTRE
2 Annual Return year	1996 SYDNE	ECEIVED REPORTED TO THE PROPERTY OF THE PROPER
3 classification of company	proprietary, limited by shares Was the company of the same classification for the whole of the year? Does the company act solely as the trustee of a regulated superannuatio by the Superannuation Industry (Supervision) Act and prohibits the distriproperty among its members?	yes 【 ∫ no ☐ n fund as prescribed
4 principal activities	TRUSTEE COMPANY (PROPERTY & INVESTMEN	NT TRUST)
5 registered office address	LVL 13 52 MARTIN PL SYDNEY NSW 2000	
if change of address	Show the new address next to the preprint. date of change (d/m/y) / / if ASC previously notified, date or	f notification (d/m/y) / /

Case 23-40709 Doc 820 Filed 07/10/25 Entered 07/10/25 09:27:54 Desc Main Document Page 6 of 20

5		Does the company occupy the premises specified as the address of the registered office? name of occupier RABCOCK & BROWN PTY UTD	yes 🗌 n	10
	11 110			
		Tick box below to assent to statement required by subsection 100(1)(d) relating to occupier's consent.		
		XIThe occupier of the premises has consented in writing to the use of the specified addre	ss as	
		the address of the registered office of the company and has not withdrawn that consent.		
	office hours	A registered office must be open to the public for at least 3 hours between 9am and 5pm on each busines	· —	<u></u>
		Have the registered office hours been changed?	yes 🗌 🛚 ı	no 🔀
	if yes	open am/pm close am/pm date of change (d/m/y)	1 1	
		if ASC previously notified, date of notification (d/m/y) / /		
6	principal place of business	C/- BABCOCK & BROWN PTY LTD		
_		LVL 13		
		52 MARTIN PL		
		SYDNEY NSW 2000		
		telephone 02 9233 4033 facsimile 02 9231 5619		
57	ultimate helding company	telephone 02 9255 4055 Tacshine 02 9251 5019		
4	ultimate holding company			
	name			
	A.C.N. or A.R.B.N.	place of incorporation		
_				
8	auditor	11.00		
	name (family & given names)	NA		
	at the office of			
	office, floor, building name			
	street number & name			
	suburb/city	state postcode		
	date of appointment (d/m/y)			
	if change of auditors	show details of former auditor		
	name (family & given names)			
	at the office of			
	office, floor, building name			
	street number & name			
	suburb/city	state postcode		
	manner of ceasing	······································		
	maimer of ceasing		1 1	
		1.	1 1	
		change of name		
		W 4 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
y	auditor's report	Were the company accounts for the year audited?	yes no	ואָו
	if yes,	Did the auditor's report for the financial year contain a statement of:		
		 reasons for the auditor not being satisfied as to the matters referred to in section 331B? 	yes∐ no	닏
		details of deficiency, failure or shortcoming concerning any matter referred to in section 331E?	ves no	of I

E.g. Cessation/Appointment

or New Name/Address

Document

If change of details to company officer, provide the following details along side the appropriate roles. company officers Detail of Change

Details are required for each co

DIR SEC secretary

changes

If ceasing to act or resigning show office and date of ceasing or resignation. eg'DIR resigned 11/6/95'.

notified of the change give the date of notification eg. 'notified 11/6/95'.

dir	ector or secretary of the			•	
cor	npany.	DAVIS, WARREN JOHN			
Check carefully details which have been printed from the		11 BOAMBILLEE AVE	RESIGNED	29/1/97	
		VAUCLUSE NSW 2030	, ,		
	C database. If changes are	born 03/08/1940 at SYDNEY NSW			
		DIR appointed 05/10/1990			
	incorrect details and show correct information next	Does the officer hold shares in the company? yes n	<u>• 🔀</u>	1984.14	
-	the printed information.	GREEN, PHILLIP HARTLEY			
	•	UNIT 2			
	w information on separate	47 WOLSELEY RD			
line	es as follows	POINT PIPER NSW 2027			
1	family and given names in	born 11/11/1954 at SYDNEY NSW			
•	full	DIR appointed 13/10/1981	_		
		Does the officer hold shares in the company? yes X n	o 🗌		
2	unit, floor, building name,	GREEN, VIVIEN HELEN			
	street number and name	UNIT 2			
3	suburb/city, state,	47-49 WOLSELEY RD			
	postcode	POINT PIPER NSW 2027			
4	date of birth and place	born 21/11/1946 at SYDNEY NSW			
	and state or country	DIR appointed 30/06/1995			
		Does the officer hold shares in the company? yes \(\) n	o		
5	office and date of	PLATUS, PAUL ANTHONY		,	
	appointment	UNIT 2	APPOINTE	D AS DIRECTOR 30/	6/99
6	whether the officer holds	47-49 WOLSELEY RD			•
	shares in the company	POINT PIPER NSW 2027	ASC NO	TIFIED 10/7/95	
The	address for company	born 09/01/1972 at SYDNEY NSW	,,,,	, ,	
The address for company officers should be the residential address.		SEC appointed 23/06/1994	₽		
		Does the officer hold shares in the company? yes n	0[집		
		SMYTH, SUSAN JANE			
Use the appropriate abbreviation:		36 THIRD AVE			
avu	i Criativii.	WILLOUGHBY NSW 2068			
חות	director	born 27/06/1962 at SYDNEY NSW			

If a change of name or address, include the date of change.

If the ASC has been previously

SEC appointed 22/10/1990

Does the officer hold shares in the company? yes no

Date of change and if applicable, date

previously notified - PN (see Page 2

of the Guide - How to show changes)

Case 23-40709 Doc 820 Filed 07/10/25 Entered 07/10/25 09:27:54 Desc Main Document Page 8 of 20

11 issued shares and options

	ı	nominal value
class code	description, full title of share	per share \$
ORD	ORDINARY SHARES	1.00

	shares	shares			options		
	total	total	total	balance of share	number of shares	av. exercise price	
class code	number issued	nominal value \$	amount paid \$	premium account \$	entitled to	per share	
ORD	2	2.00	2.00				

12 list of members (shareholders)

List details of the top 10 shareholders for each class first, then show all other shareholders.

If details of shareholders were recorded on the ASC database from the last Annual Return these details will be printed below. Add full details of any new or unlisted shareholders after the printed information.

If the shareholder details for the listed shares has changed, draw a line through the name and address and show the new information next to the printed information.

A member who holds shares on behalf of another person or corporation is not the beneficial owner of the shares (show 'N').

member's full name and address or name and address of executor/s where applicable.	class code (use same code as in item 11)	total number of shares held		Is the member the beneficial owner of the shares? (Y/N)
GREEN, MILLY UNIT 22 17 GOWRIE RD BONDI JUNCTION NSW 2022	ORD	1	Y	Y
GREEN, PHILLIP HARTLEY UNIT 2 47 WOLSELEY RD POINT PIPER NSW 2027	ORD	1	Y	Y

Lolonyon Akouete <info@smartinvestorsllc.com>

Document

Filed 07/10/25 Entered 07/10/25 09:27:54 Desc Main Page 9 of 20





Time-Sensitive MLA Request Involving British Virgin Islands (Case No. 23-40709-CJP)

OIJA Mailbox <OIJA@usdoj.gov>

Wed, May 7, 2025 at 8:46 AM

To: Lolonyon Akouete <info@smartinvestorsllc.com>, OIJA Mailbox <OIJA@usdoj.gov>

Dear Lolonyon Akouete,

A letters rogatory request to the British Virgin Islands may be sent through diplomatic channels. The process for doing so is on the State Department's website: https://travel.state.gov/content/travel/en/legal/ travel-legal-considerations/internl-judicial-asst/obtaining-evidence/Preparation-Letters-Rogatory.html. I recommend that you review the information on the website in full.

The request must first be sent to the State Department, which will then transmit the request to the appropriate foreign authority. The letters rogatory request and any required accompanying documents should be sent here:

Washington, DC 20522-1710 Name: Judicial Assistance Officer Address: U.S. Department of State Office of Legal Affairs, (L/CA/POG/GC) 2201 C Street, NW SA-17, 10th Floor Washington, DC 20522-1710

Note that the request must be accompanied by a certified check for the fees associated with the service. The schedule of fees is published at 22 C.F.R. § 22.1.

Some jurisdictions allow letters rogatory to be submitted directly to a judicial authority rather than going through diplomatic channels. You would need to engage qualified BVI counsel to determine whether such an option might be available.

[Quoted text hidden]

1 of 1 7/9/2025, 6:43 PM Document



Exhibit 4

Mon, Jun 23, 2025 at 1:49 PM

Lolonyon Akouete <info@smartinvestorsllc.com>

[BVI Financial Services Commission] Re: * * * [External Email] This email was sent from outside the FSC. Exercise caution when clicking on any links or opening attachments. * * * Dear Mr...

1 message

BVI Financial Services Commission (Support)

<support@bvifsc.vg>

Reply-To: Support <support@bvifsc.vg>

To: Lolonyon Akouete <info@smartinvestorsllc.com>

##- Please type your reply above this line -##

Please be advised that your request (177750) has been updated. To add additional comments, reply to this email.

With kind regards,

BVI Financial Services Commission



BVI Financial Services Commission (BVI Financial Services Commission) Jun 23, 2025, 1:49 PM GMT-4

Dear Sirs,

Kindly note that matters concerning letters of rogatory request may be submitted to the Eastern Caribbean Supreme Court in the British Virgin Islands. Please be guided by the below contact information or the following link: https://bvi.gov.vg/content/supreme-court

Registrar

Supreme Court

P.O. Box 418

Road Town, Tortola

Virgin Islands (British) VG1110

Business Hours

Monday - Friday

8:30 a.m. to 4:30 p.m.

Department Telephone Information

Telephone: 1(284) 468-5001

Fax: 1(284) 468-4951

1 of 4 7/9/2025, 6:39 PM Case 23-40709 Doc 820 Filed 07/10/25 Entered 07/10/25 09:27:54 Desc Main Document Page 11 of 20

Kind regards,

BVI Financial Services Commission



Lolonyon Akouete

Jun 10, 2025, 7:01 PM GMT-4

[External Email] This email was sent from outside the FSC. Exercise caution when clicking on any links or opening attachments.

Dear Mrs. Herbert,

I hope this message finds you well.

I am writing to follow up on my email sent on **June 6, 2025**, regarding the possibility of transmitting a **letters rogatory request directly to the appropriate authorities in the British Virgin Islands**, in connection with **Case No. 23-40709-CJP** pending before the United States Bankruptcy Court for the District of Massachusetts.

As noted previously, I am a pro se party in this matter and am seeking assistance in determining whether BVI courts or authorities will accept **direct service of letters rogatory**, or whether such requests must be routed exclusively through diplomatic channels. Due to the **urgency of the case and financial limitations**, the standard diplomatic process presents a significant hardship, and I would be extremely grateful if your office could confirm whether any **alternative or expedited procedures** exist under BVI law.

If the original email was received but is still under review, I would be grateful for a brief update. If this matter falls outside your office's scope, I would kindly ask if you could direct me to the appropriate contact.

Thank you again for your time and consideration. I sincerely appreciate any guidance your office may be able to provide.

Warm regards, **Lolonyon Akouete** 800 Red Mill Road Wallkill, NY 12589 info@smartinvestorsllc.com +1 (443) 447-3276

On Fri, Jun 6, 2025 at 5:11 PM Lolonyon Akouete <info@smartinvestorsllc.com> wrote:

Dear Mrs. Herbert,

I hope this message finds you well.

My name is Lolonyon Akouete, and I am a party involved in a U.S. bankruptcy matter pending before the United States Bankruptcy Court for the District of Massachusetts (Case No. 23-40709-CJP). As part of the proceedings, I am preparing a request for international judicial assistance (letters rogatory) involving corporate records maintained in the British Virgin Islands.

2 of 4 7/9/2025, 6:39 PM

Case 23-40709 Doc 820 Filed 07/10/25 Entered 07/10/25 09:27:54 Desc Main Document Page 12 of 20

I understand from the U.S. Department of Justice Office of International Affairs (OIA) that letters rogatory are generally transmitted through diplomatic channels via the U.S. Department of State. However, they also indicated that in some jurisdictions, it may be permissible to transmit such requests directly to the appropriate judicial authority, bypassing diplomatic formalities.

I am writing to respectfully inquire whether the courts or competent authorities in the British Virgin Islands will accept a letters rogatory request transmitted directly to the BVI, or whether it must be routed exclusively through diplomatic channels.

Given the time-sensitive nature of the request, I would be grateful for any guidance your office may provide on the appropriate procedure and any local requirements or contact information for submission, should direct transmission be possible.

Thank you in advance for your assistance.

Warm regards, Lolonyon Akouete 800 Red Mill Road Wallkill, NY 12589 info@smartinvestorsllc.com +1 (443) 447-3276

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Lolonyon Akouete Jun 6, 2025, 5:11 PM GMT-4

[External Email] This email was sent from outside the FSC. Exercise caution when clicking on any links or opening attachments.

Dear Mrs. Herbert,

I hope this message finds you well.

My name is Lolonyon Akouete, and I am a party involved in a U.S. bankruptcy matter pending before the United States Bankruptcy Court for the District of Massachusetts (Case No. 23-40709-CJP). As part of the proceedings, I am preparing a request for international judicial assistance (letters rogatory) involving corporate records maintained in the British Virgin Islands.

I understand from the U.S. Department of Justice Office of International Affairs (OIA) that letters rogatory are generally transmitted through diplomatic channels via the U.S. Department of State.

3 of 4 7/9/2025, 6:39 PM

Case 23-40709 Doc 820 Filed 07/10/25 Entered 07/10/25 09:27:54 Desc Main Document Page 13 of 20

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Given the time-sensitive nature of the request, I would be grateful for any guidance your office may provide on the appropriate procedure and any local requirements or contact information for submission, should direct transmission be possible.

Thank you in advance for your assistance.

Warm regards, Lolonyon Akouete 800 Red Mill Road Wallkill, NY 12589 info@smartinvestorsllc.com +1 (443) 447-3276

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Attachment(s)

Order on Issuance of Letter Rogatory.pdf

This email is a service from BVI Financial Services Commission.

[MRYP2G-JM1VV]

4 of 4 7/9/2025, 6:39 PM

Document

Filed 07/10/25 Entered 07/10/25 09:27:54 Desc Main Page 14 of 20



Exhibit 5

Lolonyon Akouete <info@smartinvestorsllc.com>

Responding to your message

1 message

Office of Rep. Josh Riley <NY19JR.DistrictServices@mail.house.gov>

To: info@smartinvestorsllc.com Cc: info@smartinvestorsllc.com Thu, Jul 3, 2025 at 5:01 PM

JOSH RILEY $19^{\text{TH}}\,D\textsc{istrict}$ of New York



WASHINGTON OFFICE 128 CANNON HOUSE OFFICE BUILDING WASHINGTON, DC 20515 (202) 225-5441

Congress of the United States

House of Representatives Washington, DC 20515

July 3, 2025

Dear Mr. Akouete,

Thank you for reaching out to Congressman Riley's Office. We have received your message and while we are working very hard to reply to all requests we receive from constituents in a timely manner, the volume of requests we receive significantly impacts our response time. To that end, we are offering our sincerest apology for the delay in responding to your inquiry.

In our capacity as a Congressional Office, we cannot offer legal counsel and cannot interfere in ongoing legal matters. We do not have jurisdiction over the procedures and timelines of foreign or private entities. That said, we still wish to be as helpful as possible within the parameters we are able. This is the contact information for the U.S. Embassy to Barbados, Antigua and Barbuda, Dominica, Grenada, Saint Kitts and Nevis, Saint Lucia, and Saint Vincent and the Grenadines, who might be better equipped to answer your inquiry or provide you with more localized resources:

Assistance with U.S. Citizen Services: bridgetownacs@state.gov

Phone: (246) 227-4000

I hope this is helpful information. Please be assured that our inability to help you directly stems not from a lack of compassion or desire to provide assistance, but from the requirement to operate within the legal capacity afforded to our office. Let me know if you are unable to contact the staff at the embassy.

1 of 2 7/9/2025, 6:37 PM Case 23-40709 Doc 820

Filed 07/10/25 Entered 07/10/25 09:27:54 Desc Main Document Page 15 of 20

Sincerely,

Irena Raia

------ Original Email

From: info@smartinvestorsllc.com

Sent: 6/10/2025

Subject: Web Form on International Relations

Dear Congressman Ryan,

My name is Lolonyon Akouete, and I am a U.S. citizen and resident of Wallkill, NY 12589. I write to respectfully request your assistance with a time-sensitive legal matter involving the British Virgin Islands (BVI) and the U.S. Department of Justice.

I am currently involved in a bankruptcy case pending before the United States Bankruptcy Court for the District of Massachusetts (Case No. 23-40709-CJP). As part of these proceedings, I am seeking corporate records from the British Virgin Islands through a judicial request known as letters rogatory.

I have contacted the BVI Financial Services Commission to ask whether they will accept direct transmission of my request, but I have received no response. The Office of International Affairs (OIA) at the Department of Justice has informed me that while letters rogatory are usually transmitted through diplomatic channels, some jurisdictions—including the BVI—may permit direct service under limited circumstances.

Unfortunately, I am representing myself and cannot afford the significant cost and delay associated with the traditional diplomatic process, which can take up to a year. The information I seek is essential for my ability to meet court deadlines and to exercise my legal rights in a U.S. proceeding.

I am therefore asking if your office can:

Contact the Department of Justice or the State Department on my behalf:

Request clarification or intervention to allow direct service to the BVI:

Assist in obtaining a response from the BVI government or the U.S. Embassy responsible for the region.

Any assistance you can provide would be deeply appreciated. I am more than happy to provide supporting documentation, court orders, or copies of prior correspondence upon request.

Sincerely, Lolonyon Akouete

2 of 2 7/9/2025, 6:37 PM

Case 23-40709 Doc 820

Document

Filed 07/10/25 Entered 07/10/25 09:27:54 Desc Main Page 16 of 20





Lolonyon Akouete <info@smartinvestorsllc.com>

RE: Request for Legal Assistance - Transmission of Letter Rogatory (Mignonette Investments Limited) [OGIER-BVILAW.FID193461]

Nicholas Burkill <Nicholas.Burkill@ogier.com> To: Lolonyon Akouete <info@smartinvestorsllc.com> Cc: Michael Killourhy < Michael. Killourhy@ogier.com> Tue, Jun 24, 2025 at 7:44 AM

I do apologise for my failure to respond – your earlier emails came in whilst I was in court on an all-consuming matter and I failed to pick them up afterwards.

I think there may be issues with the letter of request but I estimate that the cost of advising in this regard if there is a problem would be \$5-10,000. If there is no problem and we can rely on it in applying to the BVI court I would estimate our fees at around \$30,000.

There is potentially another route, a third party disclosure order against the registered agents who hold the corporate records. This is called a Norwich Pharmacal order; the BVI court has the power to order this disclosure where there has been wrongdoing, the documents are needed to identify a wrongdoer or to complete a legal claim and the registered agent is an innocent third party caught up in the wrongdoing (this last limb is satisfied with registered agents of companies involved in wrongdoing). The cost of this is usually \$30-40,000.

Do let me know how you want to proceed.

Best wishes

Nick

Nicholas Burkill, FCIArb **Partner**

Ogier

D: +1 284 852 7372 | T: +1 284 852 7300 | M: +1 284 542 7372

Personal Assistant: Abigale Bailey | T: +1 284 852 7374 | E: abigale.bailey@ogier.com

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[Quoted text hidden]

1 of 1 7/9/2025, 6:41 PM Case 23-40709 Doc 820

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Filed 07/10/25 Entered 07/10/25 09:27:54 Desc Main Page 17 of 20

Exhibit 7



RE: Please assist - CSCGlobal Lead - CSC EN BRND CSC contact-sales

SOP <sop@cscglobal.com> To: "info@smartinvestorsllc.com" <info@smartinvestorsllc.com> Wed, Jul 2, 2025 at 9:23 AM

Hello.

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Joan Taylor Cochran (she/her)

Client Service Representative | Litigation Management

Phone 1: 888 690 2882 **Phone 2:** 302 636 5401 x66829

sop@cscglobal.com

CSC

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Name	Lolonyon Akouete	Company	Mignonette Investments Limited
Related To Contact			
Title			
Contact Type			
Email	info@smartinvestorsllc.com		
Email Opt Out			
Phone	4434473276		
Form Date	2025-07-01 20:12:53 EST		
Web Type	Self Referral		
Marketing Form	CSC EN BRND CSC contact-sales		
Web Responses Collected	Hello, can you confirm if CSC is still the registered agent for Mignonette Investments Limited (BVI) at 84 State Street, Boston? If not, do you have any updated contact info? I		

1 of 2 7/9/2025, 10:50 PM Case 23-40709 Doc 820 Filed 07/10/25 Entered 07/10/25 09:27:54 Desc Main Document Page 18 of 20

Exhibit 8

UNITED STATES BANKRUPTCY COURT DISTRICT OF MASSACHUSETTS

)	
In re:)	
)	Chapter 7
WESTBOROUGH SPE LLC,)	Case No. 23-40709-CJP
)	
Debtor.)	
)	

AFFIDAVIT OF DAVID ABROMOWITZ, ESQ. OF GOULSTON & STORRS PC

- I, David Abromowitz, being duly deposed and sworn, aver as follows:
- 1. I am an attorney in good standing licensed to practice law in the Commonwealth of Massachusetts and have been for over forty years.
- 2. Since September 1983, I have worked as a lawyer at Goulston & Storrs PC in Boston (the "Firm"), first as an Associate, then as a Director and Shareholder, and currently as Of Counsel.
- 3. In 1997 and 1998, I worked on a matter pertaining to the formation of Westborough SPE LLC (the "LLC") and the negotiation of a lease to which the LLC was a party (the "Matter).
- 4. Based upon my best memory and my review of the Firm's readily available records concerning the Matter, the following table identifies (a) the client representatives with whom the Firm communicated in connection with the Matter, and (b) the contact information evident from the Firm's records for each person:

Case 23-40709 Doc 820 Filed 07/10/25 Entered 07/10/25 09:27:54 Desc Main Document Page 19 of 20

Name Contact Information

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Integro Trust (BVI) Limited

P.O. Box 438

Tropic Isle Building

Wickhams Cay, Road Town, Tortola, British Virgin Islands

Signed under the pains and penalties of perjury this 4th day of April 2025.

/s/ David Abromowitz

David Abromowitz, Esq.

CERTIFICATE OF SERVICE

I, Lolonyon Akouete, hereby certify that the above document is served by email and mailing a copy of the same, first-class mail, to the following:

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(Email: sgordon@gordonfirm.com)

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Nathanson & Goldberg, P.C., a creditor.

(Email: sas@natgolaw.com)

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